

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date March 16, 2011 8:30 a.m.

AMENDED MARCH 9, 2011

Delaware Department of Agriculture, Secretary's Conference Room

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Expansion Eligibility & Final Approval (Contingent Sale):

1. Penuel Expansion of the Carey Home Farm District, ID#S-10-12-055B

2. Spicer Farms LLC Expansion of the Howard T. West Memorial District, ID#S-11-02-091F

D. Expansion Eligibility & Final Approval:

1. Ronshir Expansion of the Adams-Holloway District, ID#K-10-12-039K

2. Mayberry Expansion of the Whitby Farms, L.P. District, ID#K-10-12-067P

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Orkin Smith Expansion of the Stayton's District, ID#K-05-05-205C- Cell Tower Lease – (Six Forks Cellco) – Kent county Parcel #06-00-18800-01-66000-00001.

VIII. Adjournment